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Exhibit A

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	Adv. Pro. No.	Case Nickname	Defendants
1.	10-04631	151797 Canada Inc., Judith Pencer, Samuel Pencer, et al.	151797 Canada, Inc.
			Judith Pencer
2.	10-04428	Allen Meisels	Allen Meisels
3.	10-04925	Alvin Gindel Revocable Trust, a Florida trust, et al.	Alvin Gindel Revocable Trust Agreement
			Alvin Gindel, in his capacity as trustee of the Alvin Gindel Revocable Trust and individually as settlor and beneficiary thereof
4.	10-04709	Andrew M. Goodman	Andrew Goodman
5.	10-04592	Anthony E. Stefanelli	Estate of Anthony E. Stefanelli
			Patricia Moretta, solely in her capacity as personal representative of the Estate of Anthony E. Stefanelli
6.	10-05048	Armand L. Greenhall, et al.	Deidre Sweeney, as Personal Representative of the Estate of Armand L. Greenhall
			Estate of Armand L. Greenhall
			Peng Yan, individually and as Personal Representative of the Estate of Armand L. Greenhall
7.	10-05127	Atwood Management Profit Sharing Plan & Trust, etc., et al.	Atwood Management Profit Sharing Plan & Trust f/k/a Atwood Regency Money Purchase Plan, in its own right and as successor-in-interest to the Atwood-Regency Defined Benefit Plan & Trust
			Dino Guiducci, individually, in his capacity as Co-Trustee of the Atwood Regency Profit Sharing Plan & Trust f/k/a the Atwood Regency Money Purchase Plan & Trust, and former Co-Trustee of the Atwood Regency Defined Benefit Plan & Trust, and as the personal representative of the estate of Mary Guiducci

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	Adv. Pro. No.	Case Nickname	Defendants
8.	10-05439	Avram J. Goldberg, individually and in his capacity as trust officer	AvCar Group, Ltd.
		capacity as trust officer	Avram Goldberg, individually and in his capacity as trust officer for The Sidney R. Rabb Trust FBO Carol Goldberg
			Carol R. Goldberg, individually and in her capacity as trust officer for The Sidney R. Rabb Trust FBO Carol Goldberg
			M Gordon Ehrlich, in his capacity as trustee of The Sidney R. Rabb Trust FBO Carol Goldberg, and as attorney-in-fact for Carol R. Goldberg, Avram J. Goldberg, and the Carol R. Goldberg and Avram J. Goldberg Special Account
			Sidney R. Rabb Trust FBO Carol R. Goldberg
9.	10-05130	Barbara Kotlikoff Harman	Barbara Kotlikoff Harman
10.	10-05037	Barbara L. Savin	Barbara L. Savin
11.	10-04332	Barry Weisfeld	Barry Weisfeld
12.	10-05294	Bell Ventures Limited	Nantucket Ventures Limited
13.	10-04367	Benjamin T. Heller	Benjamin T. Heller
14.	10-05168	Bernard Marden Profit Sharing Plan, et al.	Bernard Marden Profit Sharing Plan
			James P. Marden, as trustee of the Bernard Marden Profit Sharing Plan
			Patrice M. Auld, as trustee of the Bernard Marden Profit Sharing Plan

	Adv. Pro. No.	Case Nickname	Defendants
15.	10-05133	Boyer H. Palmer, individually, et al.	Bruce N. Palmer
			Bruce Palmer, in his capacity as Personal Representative of the Estate of Boyer Palmer
			Diane Holmers, in her capacity as Personal Representative of the Estate of Boyer Palmer
			Estate of Boyer Palmer, in its capacity as the estate of Boyer Palmer individually and as the former general partner of B&F Palmer, L.P.
			Fern C. Palmer
			Kurt B. Palmer
16.	10-04826	Boyer Palmer	Bruce Palmer, in his capacity as Personal Representative of the Estate of Boyer Palmer
			Diane Holmers, in her capacity as Personal Representative of the Estate of Boyer Palmer
			Estate of Boyer Palmer
17.	10-05194	Bruce D. Pergament, et al.	Bruce D. Pergament Individually, and in his Capacity as Trustee of the Murray Pergament 1999 Trust FBO Bruce Pergament
			Eric B. Woldenberg, in his Capacity as Trustee of the Murray Pergament 1999 Trust FBO Bruce Pergament and in his Capacity as Trustee of the Linda Horowitz Spousal Trust FBO Richard
			Horowitz, f/k/a Murray Pergament 1999 Trust FBO Linda Horowitz
			Linda Horowitz Spousal Trust FBO Richard Horowitz, f/k/a Murray Pergament 1999 Trust fbo Linda Horowitz
			Murray Pergament 1999 Trust FBO Bruce Pergament
			Richard Horowitz
18.	10-04573	Bruce Leventhal 2001 Irrevocable Trust, et al.	Bruce Leventhal
			Bruce Leventhal 2001 Irrevocable Trust

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	Adv. Pro. No.	Case Nickname	Defendants
19.	10-04931	Cantor, et al.	Estate of Muriel B. Cantor Nancy Atlas, in her capacity as the Personal Representative of the Estate of Muriel B. Cantor
20.	10-04753	Carla Ginsburg	Carla Ginsburg
21.	10-04469	Carol L. Kamenstein, individually and in her capacity as joint tenant	Carol L. Kamenstein, individually and in her capacity as joint tenant David R. Kamenstein, individually and in his capacity as joint tenant Sloan G. Kamenstein Tracy D. Kamenstein
22.	10-04658	Carol Nelson	Carol Nelson
23.	10-04377	Carol Nelson, individually and as joint tenant, et al.	Carol Nelson, individually and as joint tenant Stanley Nelson, individually and as joint tenant

	Adv. Pro. No.	Case Nickname	Defendants
24.	10-05118	Charlotte M. Marden	Alexandria K. Marden
			Charlotte M. Marden
			Elizabeth C. Auld
			Gabrielle Z. Marden
			James P. Marden
			Meghan M. Auld
			Neal J. Nissel, as trustee
			Olivia G. Auld
			Patrice M. Auld
			The Charlotte M. Marden Irrevocable Insurance Trust
25.	10-04956	D. M. Castelli	Denis M. Castelli
26.	10-05068	D. Stone Industries, Inc. Profit Sharing Plan, et al.	D. Stone Industries, Inc. Profit Sharing Plan
			Daniel Stone, individually and in his capacity as trustee of D. Stone Industries, Inc. Profit Sharing Plan
			Susan Stone, individually and in her capacity as trustee of D. Stone Industries, Inc. Profit Sharing Plan
27.	10-05084	Daniel Stone	Daniel Stone
28.	10-046671	David Gross, et al.	David Gross, Individually and as Joint Tenant
			Irma Gross, Individually and as Joint Tenant

¹ At least one Defendant in this adversary proceeding is Pro Se.

	Adv. Pro. No.	Case Nickname	Defendants
29.	10-04554	David Ivan Lustig	David Ivan Lustig
30.	10-04328	David Shapiro Nominee	David Shapiro Nominee
			David Shapiro, individually and as president and nominee of David Shapiro Nominee
31.	10-04325	David Shapiro Nominee #2	David Shapiro Nominee 2
			David Shapiro, individually and as president and nominee of David Shapiro Nominee 2
32.	10-04314	David Shapiro Nominee #3	David Shapiro Nominee 3
			David Shapiro, individually and as president and nominee of David Shapiro Nominee 3
33.	10-04305	David Shapiro, et al.	David Shapiro Nominee 4
			David Shapiro, Individually and as President and Nominee of David Shapiro Nominee 4
34.	10-04621	Donald A. Benjamin	Donald A. Benjamin
35.	10-047652	Donald Snyder	Donald Snyder
36.	10-05312	Doron Tavlin Trust U/A 2/4/91, et al.	Doron Tavlin Trust U/A 2/4/91
			Doron Tavlin, as Trustee and Beneficiary of the Doron Tavlin Trust U/A 2/4/91
37.	10-04378	DOS BFS Family Partnership II, L.P., et al.	Barbara Stein Jaffe
			Donald and Bette Stein Family Trust
			Donald O. Stein

² On March 19, 2018, the Trustee filed the Notice of Voluntary Dismissal of Adversary Proceeding With Prejudice, resulting in the closure of that adversary proceeding. Adv. Pro. No. 10-04765 (SMB) (Bankr. March 19, 2018), ECF No. 23.

	Adv. Pro. No.	Case Nickname	Defendants
			DOS BFS Family Partnership II, L.P.
			Jamie Stein Walker
			William Stein
38.	10-04396	Edith A. Schur	Edith A. Schur
39.	10-05257	Edward A. Zraick, Jr., individually and as joint tenant, et al.	Edward A. Zraick, Jr., individually, as joint tenant and as personal representative of the Estate of Lorraine Zraick
			Estate of Lorraine Zraick
			Karen M. Rich, individually and as joint tenant
			Nancy Zraick, individually and as joint tenant
			Patricia Zraick DeLuca, individually, as joint tenant and as personal representative of the Estate of Lorraine Zraick
40.	10-04914	Edyne Gordon	Edyne Gordon, in her capacity as the executrix and primary beneficiary of the estate of Allen Gordon
41.	10-04809	Edyne Gordon NTC	Edyne Gordon, in her capacity as the executrix and primary beneficiary of the estate of Allen Gordon
42.	10-04491	Elaine Dine Living Trust dated 5/12/06, et al.	Elaine Dine
			Elaine Dine Living Trust Dated 5/12/06
43.	10-05144	Estate of Bernard J. Kessel, et al.	Bernard Kessel Inc. Pension Plan and Trust
			Estate of Bernard J. Kessel
			Iris Steel, in her capacity as Trustee of the Bernard Kessel Inc. Pension Plan and Trust and as Executrix of the Bernard J. Kessel Estate

	Adv. Pro. No.	Case Nickname	Defendants
44.	10-04728	Estate of Bruno L. Di Giulian, et al.	Estate of Bruno L. Di Giulian
			Patsy Di Giulian in her capacity as personal representative of the Estate of Bruno L. Di Giulian
45.	10-04978	Estate of Ira S. Rosenberg, et al.	Delia Gail Rosenberg, Individually and in her Fiduciary Capacity
			Estate of Ira S. Rosenberg
46.	10-05079	Estate of James M. Goodman, et al.	Audrey M Goodman, individually, and in her capacity as Personal Representative of the Estate of James M. Goodman
			The Estate of James M. Goodman
47.	10-04889	Estate of Robert Shervyn Savin, et al.	Barbara L. Savin, in her capacity as Personal Representative of the Estate of Robert Shervyn Savin
			The Estate of Robert Shervyn Savin
48.	10-04438	Estate of Seymour Epstein, et al.	Estate of Seymour Epstein
			Herbert C. Kantor, as trustee of Trusts created by the Last Will and Testament of Seymour Epstein
			Jane Epstein, as beneficiary of the Estate of Seymour Epstein and/or the Trusts created by the Last Will and Testament of Seymour Epstein
			Muriel Epstein, as beneficiary of the Estate of Seymour Epstein and/or Trusts created by Last Will and Testament of Seymour Epstein, as executor of the Estate of Seymour Epstein, and as trustee of the Trusts created by Last Will and Testament of Seymour Epstein
			Randy Epstein Austin, as beneficiary of the Estate of Seymour Epstein and/or the Trusts created by the last Will and Testament of Seymour Epstein
			Robert Epstein, as beneficiary of the Estate of Seymour Epstein and/or Trusts created by the Last Will and Testament of Seymour Epstein
			Shelburne Shirt Company, Inc.
			Susan Epstein Gross, as beneficiary of the Estate of Seymour Epstein and/or the Trusts created by the Last Will and Testament of Seymour Epstein

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	Adv. Pro. No.	Case Nickname	Defendants
49.	10-04867	Estate of Steven I. Harnick, et al.	Barbara June Lang, as personal representative, as trustee, as joint tenant, and as an individual
			Estate of Steven I. Harnick, et al.
50.	10-05169	Fairfield Pagma Associates, et al.	Bonnie Joyce Kansler, as executor
			Estate of Marjorie Kleinman a/k/a Marjorie Helene Kleinman
			Fairfield Pagma Associates LP
			Fairfox LLC
			Seyfair LLC
			Seymour Kleinman
51.	10-04397	Fern C. Palmer Revocable Trust Dtd 12/31/9, et al.	Bruce Palmer, in his capacity as Personal Representative of the Estate of Boyer Palmer
		ai.	Diane Holmers, in her capacity as Personal Representative of the Estate of Boyer Palmer
			Estate of Boyer Palmer
			Fern C. Palmer Revocable Trust DTD 12/31/91, as amended
			Fern C. Palmer, individually and in her capacity as trustee for the Fern C. Palmer Revocable Trust
52.	10-04823	Frank DiFazio, et al.	Carol DiFazio individually and as Tenants in Common of a Bernard L. Madoff Investment Securities, LLC account
			Frank DiFazio individually and as Tenants in Common of a Bernard L. Madoff Investment Securities, LLC account

	Adv. Pro. No.	Case Nickname	Defendants
53.	10-04394 ³	Frederic Z. Konigsberg, et al.	APO Health Inc. PSP f/b/o H. Peter Steil
			APO Health, Inc. PSP f/b/o Jan Stahl
			Bradermak Equities Corp.
			Bradermak, Ltd.
			Buyer's Alternatives, Inc. PSP f/b/o Jan Stahl
			Frederic Z. Konigsberg
			Geri Stahl
			H. Peter Steil
			Jan Stahl
			Lee Rautenberg
			PJS Trading, Inc. PSP f/b/o Jan Stahl
			Susan M. Konigsberg
54.	10-04429	Gary J. Korn, et al.	Joan L. Korn
			Robert Korn Revocable Trust
			Robert S. Korn
			The Korn Family Limited Partnership
55.	10-04582	Gerald Blumenthal	Gerald Blumenthal

 $^{^{3}}$ At least one Defendant in this adversary proceeding is Pro Se.

	Adv. Pro. No.	Case Nickname	Defendants
56.	10-04327	Gertrude E. Alpern Revocable Trust, et al.	Gertrude E. Alpern Revocable Trust
			Jonathan Schwartz, as beneficiary of the Gertrude E. Alpern Revocable Trust
			Paul Alpern Residuary Trust
			Roberta Schwartz Trust
			Roberta Schwartz, as beneficiary of the Gertrude E. Alpern Revocable Trust, as settlor and beneficiary of the Roberta Schwartz Trust, and in her capacity as trustee of the Roberta SchwartzTrust
57.	10-04920	Glenhaven Limited, et al.	Edythe Gladstein, in her capacity as the personal representative of the Estate of Matthew L. Gladstein
			Estate of Matthew L. Gladstein
			Glenhaven Limited
58.	10-04991	Guiducci Family Limited Partnership, et al.	Dino Guiducci, individually, in his capacity as a General Partner of the Guiducci Family Limited Partnership, and as the personal representative of the estate of Mary Guiducci
			Guiducci Family Limited Partnership
			Sandra Guiducci, individually and in her capacity as a General Partner of the Guiducci Family Limited Partnership
59.	10-05420	Gunther K. Unflat, et al.	Gunther K. Unflat, individually and as joint tenant
			Margaret Unflat, individually and as joint tenant
60.	10-04861	Harold J. Hein	Harold J. Hein Revocable Trust
			Richard Hein, in his capacity as successor trustee of the Harold J. Hein Revocable Trust
			Robert Hein, in his capacity as successor trustee of the Harold J. Hein Revocable Trust

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	Adv. Pro. No.	Case Nickname	Defendants
61.	10-04912	Harry Smith Revocable Living Trust, et al.	Harry Smith Revocable Living Trust
			Laura Ann Smith, as Trustee of the Harry Smith Revocable Living Trust and individually
62.	10-04361	Harvey L. Werner Revocable Trust, et al.	Harvey L. Werner Revocable Trust u/a/d 8/31/82 as Amended
			Jeffrey R. Werner, in his capacity as Co-Trustee for the Harvey L. Werner Revocable Trust u/a/d 8/31/82, as amended
			Violet M. Werner, individually and in her capacity as Co-Trustee of the Harvey L. Werner Revocable Trust u/a/d 8/31/82, as amended
			Wendy Werner Brown, in her capacity as Co-Trustee for The Harvey L. Werner Revocable Trust u/a/d 8/31/82, as amended
63.	10-04898	Helene Saren-Lawrence	Helene Saren-Lawrence
64.	10-04321	Herbert Barbanel, et al.	Estate of Alice Barbanel
			Estate of Herbert Barbanel
			Lewis Barbanel, as Personal Representative of the Estate of Alice Barbanel and the Estate of Herbert Barbanel
65.	10-04450 ⁴	Hinte	Jeffrey Hinte

⁴ On June 28, 2018, the Court entered the Stipulation and Order for Voluntary Dismissal of Adversary Proceeding Without Prejudice, resulting in the closure of that adversary proceeding. Adv. Pro. No. 10-04450 (SMB) (Bankr. June 28, 2018), ECF No. 128.

	Adv. Pro. No.	Case Nickname	Defendants
66.	10-05128	JABA Associates LP, et al.	Andrew Goodman, in his capacity as a general partner of JABA Associates LP
			Audrey Goodman, in her capacity as a general and limited partner of JABA Associates LP and as Personal Representative of the Estate of James Goodman
			Bruce Goodman, in his capacity as a general Partner of JABA Associates LP
			Estate of James Goodman
			Goodman Charitable Foundation, in its capacity as a limited partner of JABA Associates LP
			JABA Associates LP
67.	10-045705	Jacob M. Dick Rev Living Trust DTD 4/6/01, et al.	Andrea J. Marks, as trustee and beneficiary of the Jacob M. Dick Rev Living Trust Dtd 4/6/01, as executor and beneficiary of the Estate of Jacob M. Dick, and as trustee of the Article 8.1 Trust created under the Jacob M. Dick Rev Living Trust Dtd 4/6/01
			Article 8.1 Trust
			Douglas J. Sturlingh, as beneficiary of the Estate of Jacob M. Dick and the Jacob M. Dick Rev Living Trust Dtd 4/6/01
			Estate of Jacob M. Dick, as grantor of the Jacob M. Dick Rev Living Trust Dtd 4/6/01
			Jacob M. Dick Rev Living Trust dtd 4/6/01
			R.D.A., a minor, as beneficiary of the Article 8.1 Trust created under the Jacob M. Dick Rev Living Trust Dtd 4/6/01
			Rio Jocelyn Breen, as beneficiary of the Article 8.1 Trust created under the Jacob M. Dick Rev Living Trust Dtd 4/6/01
			Suzanne Breen, as beneficiary of the Estate of Jacob M. Dick and the Jacob M. Dick Rev Living Trust Dtd 4/6/01

 $^{\rm 5}$ At least one Defendant in this adversary proceeding is Pro Se.

	Adv. Pro. No.	Case Nickname	Defendants
68.	10-04655	Jaffe Family Investment Partnership, et al.	Bruce Jaffe
			Jaffe Family Investment Partnership
69.	10-04538	James B. Pinto Revocable Trust U/A dtd 12/1/03, et al.	James B. Pinto Revocable Trust U/A DTD 12/1/03
		12/1/05, 00 al.	James B. Pinto, individually and in his capacity as Grantor and Trustee for the James B. Pinto Revocable Trust
70.	10-04357	James Greiff	James Greiff
71.	10-04762	James M. Goodman	Audrey Goodman, in her capacity as Personal Representative of the Estate of James M. Goodman
			Estate of James M Goodman
72.	10-04979	James M. New Trust dtd 3/19/01, et al.	James M. New Trust Dated 3/19/01
			James M. New, individually and in his capacity as Trustee for the James M. New Trust dtd 3/19/01
			Laura W. New, in her capacity as Trustee for the James M. New Trust dtd 3/19/01
73.	10-04798	Janet Jaffe, et al.	Alvin Jaffe Trust dtd 4/20/90
			Janet Jaffe Trust UA Dated 4/20/90
			Janet Jaffe, individually and in her capacity as Trustee for the Janet Jaffe Trust UA dtd 4/20/90 and the Alvin Jaffe Trust dtd 4/20/90
74.	10-04561	Jeffrey R. Werner 11/1/98 Trust, et al.	Jeffrey R. Werner
			Jeffrey R. Werner 11/1/98 Trust
			Violet M. Werner, in her capacity as Trustee for the Jeffrey R. Werner 11/1/98 Trust

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Exhibit A Remaining Good Faith Actions

	Adv. Pro. No.	Case Nickname	Defendants
75.	10-042966	Jeffrey Shankman	Jeffrey Shankman
76.	10-04545	Jerome Goodman, Individually, as trustee for The Jerome Goodman Child	Abbey Goodman, as Beneficiary of The Jerome Goodman Children's GRAT #1 and as Limited Partner of Goodman Capital Partners L.P.
			Goodman Capital Partners, L.P.
			Goodman Holdings, Inc., as General Partner of Goodman Capital Partners L.P.
			Jerome Goodman, Individually, as trustee for The Jerome Goodman Children's GRAT #1, as Limited Partner of Goodman Capital Partners L.P., and as Beneficiary of The Jerome Goodman Children's GRAT #1
			Kevin Goodman, as Beneficiary of The Jerome Goodman Children's GRAT #1 and as Limited Partner of Goodman Capital Partners L.P.
			Peter Goodman, as Beneficiary of The Jerome Goodman Children's GRAT #1 and as Limited Partner of Goodman Capital Partners L.P.
			Philip Goodman, as Limited Partner of Goodman Capital Partners L.P.
			The Jerome Goodman Children's GRAT #1
77.	10-05285	Joan L. Fisher, both in her indvdl cap, etc., et al.	Joan L. Fisher
			Joan L. Fisher Partners
			Peter B. Madoff, in his Capacity as Trustee of the Trust U/A VI of the Will of Gladys C. Luria f/b/o Joan L. Fisher and Trustee of the Trust U/A VII of the Will of Gladys C. Luria f/b/o Joan L. Fisher
			The Trust U/A VI of the Will of Gladys C. Luria f/b/o Joan L. Fisher
			The Trust U/A VII of the Will of Gladys C. Luria f/b/o Joan L. Fisher
78.	10-04302	Joan Roman	Joan Roman

⁶ Pro Se Defendant.

	Adv. Pro. No.	Case Nickname	Defendants
79.	10-04289	John Fujiwara, et al.	Estate of Gladys Fujiwara
			John Fujiwara, in his individual capacity and as Personal Representative of the Estate of Gladys Fujiwara
80.	10-04503	Judd Robbins	Judd Robbins
81.	10-04419	Katz Group Limited Partnership, a Wyoming limited partnership, et al.	Katz Group Limited Partnership, a Wyoming Limited Partnership
		inniced partitorship, et al.	KFI Inc., a Wyoming Corporation
82.	10-05435	Keith Schaffer, et al.	Donna Schaffer
			Jeffrey Schaffer
			Keith Schaffer
83.	10-04806	Kenneth M. Kohl, as an individual and as a joint tenant, et al.	Kenneth M. Kohl, as an individual and as a joint tenant
			Myrna M. Kohl, as an individual and as a joint tenant
84.	10-04541	Kenneth W Perlman, et al.	Felice J. Perlman
			Kenneth W. Perlman
			Sanford S. Perlman
85.	10-04468	Ken-Wen Family Limited Partnership, et al.	Ken-Wen Family Limited Partnership
			Kenneth W. Brown, in his capacity as a General Partner of the Ken Wen Family Limited Partnership
			Wendy Brown, in her capacity as a General Partner of the Ken-Wen Family Limited Partnership

	Adv. Pro. No.	Case Nickname	Defendants
86.	10-04752	Kuntzman Family LLC, et al.	Irrevocable Trust FBO Ethan Siegel, in its capacity as a member of the Kuntzman Family L.L.C.
			Irrevocable Trust FBO Jennifer Gattegno, in its capacity as a member of the Kuntzman Family L.L.C.
			Jacqueline D. Green, in her capacity as a managing member of the Kuntzman Family L.L.C. and as Trustee of the irrevocable Trust FBO Jennifer Gattegno and the Irrevocable Trust FBO Ethan Siegel, both members of the Kuntzman Family L.L.C.
			Judith Gattegno, in her capacity as a member of the Kuntzman Family L.L.C.
			Kuntzman Family LLC
			Wayne D. Green, in his capacity as a managing member of the Kuntzman Family L.L.C
87.	10-05371	L.H. Rich Companies, et al. ⁷	L. H. Rich Companies
			M. R. Investment Associates
			N. R. Investment Associates
88.	10-04384	Lanx BM Investments, LLC, et al.	Edara Partnership
			Lanx BM Investments, LLC
			Sarah Trust
			The Lanx Fund II, LP
			Wolfson Cousins, LP
89.	10-05209	Lapin Children LLC	Lapin Children LLC

⁷ On May 29, 2018, the Trustee filed the Notice of Voluntary Dismissal of Adversary Proceeding, resulting in the closure of that adversary proceeding. Adv. Pro. No. 10-05371 (SMB) (Bankr. May 29, 2018), ECF No. 37.

	Adv. Pro. No.	Case Nickname	Defendants
90.	10-05184	Laura Ann Smith Revocable Living Trust, et al.	Laura Ann Smith in her capacity as Settlor and Trustee for the Laura Ann Smith Revocable Living Trust
			Laura Ann Smith Revocable Living Trust
91.	10-04882	Laura E. Guggenheimer Cole	Laura E. Guggenheimer Cole
92.	10-05286	Legacy Capital Ltd., et al.	Legacy Capital Ltd.
93.	10-05116	Leonard J. Oguss Trust, et al.	Gerald M. Oguss, as Trustee and Individually
			Jane L. Oguss, as Trustee and Individually
			Leonard J. Oguss Trust
			Ronald A. Oguss, as Trustee and Individually
94.	10-04837	Leslie Ehrlich f/k/a Leslie Harwood, et al.	Leslie Ehrlich f/k/a Leslie Harwood, individually and in her capacity as joint tenant with rights to survivorship
			Stephen Ehrlich, individually and in his capacity as joint tenant with rights to survivorship
95.	10-04878	Lisa Beth Nissenbaum Trust, et al.	Lisa Beth Nissenbaum
			Lisa Beth Nissenbaum Trust
			Neal Kurn, as Trustee for the Lisa Nissenbaum Trust

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	Adv. Pro. No.	Case Nickname	Defendants
96.	10-04348	Marden Family Limited Partnership, et al.	B&C Marden LLC, a Delaware limited liability company
			Bernard A. Marden Revocable Trust, a Florida Trust
			Charlotte Marden (aka Chris Marden), as trustee and as an individual
			Estate of Bernard A. Marden
			James P. Marden, as trustee, as personal representative, and as an individual
			Marden Family Limited Partnership, a Delaware limited partnership
			Patrice M. Auld, as trustee, as personal representative, and as an individual
97.	10-04341	Marden, et al.	Iris Zurawin Marden
			James P. Marden
			Patrice M. Auld
98.	10-04748	Mark Horowitz	Mark Horowitz
99.	10-04489	Marlene Krauss	Marlene Krauss
100.	10-04390	Michael Mann, et al.	BAM L.P.
			Meryl Mann
			Michael Mann
101.	10-05384	Neil Reger Profit Sharing Keogh, et al.	Neil Reger Profit Sharing Keogh
			Neil Reger, individually and in his capacity as sole trustee of the Neil Reger Profit Sharing Keogh

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	Adv. Pro. No.	Case Nickname	Defendants
102.	10-05151	Palmer Family Trust, et al.	Blake Palmer
			Bret Palmer
			Bruce Palmer, in his capacity as Personal Representative of the Estate of Boyer Palmer
			Diane Holmers, in her capacity as Personal Representative of the Estate of Boyer Palmer
			Estate of Boyer Palmer
			Great Western Bank - Trust Department, in its capacity as Trustee of the Palmer Family Trust
			Palmer Family Trust
103.	10-04343	Patrice Auld, et al.	James P. Marden
			Merritt Kevin Auld
			Patrice M. Auld
104.	10-04648	Peter D. Kamenstein	Peter D. Kamenstein
105.	10-04749	Philip F. Palmedo	Philip F. Palmedo

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	Adv. Pro. No.	Case Nickname	Defendants
106.	10-04768	Placon2, William R. Cohen, et al.	Betty Cohen, in her capacity as a Partner of Placon2 and in her capacity as Executor of the Estate of William R. Cohen
			Estate of Nathan Plafsky
			Estate of William R. Cohen
			Placon2
			Robert Plafsky, in his capacity as the personal representative of the Estate of Bernice Plafsky and as Personal Representative of the Estate of Nathan Plafsky
			Ronald Cohen, in his capacity as a Partner of Placon2
			The Estate of Bernice Plafsky
107.	10-05150	Plafsky Family LLC Retirement Plan, Robert Plafsky, et al.	Estate of Edna Kaminski
			Estate of Nathan Plafsky
			Kathryn L. Hvasta, in her capacity as the personal representative of the Estate of Edna Kaminski
			Plafsky Family LLC Retirement Plan
			Robert Plafsky, in his capacity as the personal representative of the Estate of Nathan Plafsky
			Robert Plafsky, in his capacity as Trustee for the Plafsky Family LLC Retirement Plan
108.	10-04517	Radcliff Investments Limited, et al.	Radcliff Investments Limited
			Rothschild Trust Guernsey Limited

	Adv. Pro. No.	Case Nickname	Defendants
109.	10-043528	RAR Entrepreneurial Fund LTD, et al.	RAR Entrepreneurial Fund, LTD.
			Tamiami Tower Corporation
110.	10-05377	Richard G. Eaton	Richard G. Eaton
111.	10-05394	Richard M Glantz, et al.	Austin Bosarge
			EJS Associates, L.P.
			Elaine Ostrin
			The Estate of Edward R. Glantz
			The Estate of Thelma Glantz
			The Glantz Family Foundation, Inc.
			Grace & Company
			Jelris & Associates, L.P.
			Lakeview Investment, LP
			Law & Mediation Offices of Richard M. Glantz, A Professional Corporation
			Richard M. Glantz, individually, as trustee of the Glantz-Ostrin Trust II, as personal representative of the Estate of Edward R. Glantz, and as administrator of the Estate of Thelma Glantz
			The Glantz-Ostrin Trust II
			Vista Management Co.
112.	10-04562	Robert F. Ferber	Robert F. Ferber

 $^{^{\}rm 8}$ At least one Defendant in this adversary proceeding is Pro Se.

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	Adv. Pro. No.	Case Nickname	Defendants
113.	10-04740	Robert Hirsch, as an individual, and as joint tenant, et al.	Lee Hirsch, as joint tenant, and as an individual Robert Hirsch, as joint tenant, and as an individual
114.	10-04292	Robert Roman	Robert Roman
115.	10-04614	Robert S. Whitman	Robert S. Whitman
116.	10-04487	Robert Weintraub, et al.	Estate of Audrey Weintraub
			Robert Weintraub, individually and in his capacity as personal representative of the Estate of Audrey Weintraub
117.	10-04401	Rose Gindel Trust, et al.	Alvin Gindel, in his capacity as Trustee of the Rose Gindel Trust
			Brent Gindel, in his capacity as Trustee of the Rose Gindel Trust
			Michael Gindel, Individually and in his capacity as trustee of the Rose Gindel Trust
			Rose Gindel Trust
			Rose Gindel, Individually and in her capacity as trustee of the Rose Gindel Trust
118.	10-04644	Russell L. Dusek	Russell L. Dusek
119.	10-04954	Ruth Kahn	Ruth Kahn

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	Adv. Pro. No.	Case Nickname	Defendants
120.	10-04702	S&L Partnership, a New York partnership, et al.	Carla Goldworm
			Luke Goldworm as trustee and as an individual
			S&L Partnership, a New York partnership
			Samuel Goldworm as trustee and as an individual
			Trust for the Benefit of Luke Goldworm
			Trust For The Benefit of Samuel Goldworm
121.	10-04362	Sage Associates, et al.	Ann M. Sage Passer, in her Capacity as Partner or Joint Venturer of Sage Associates and individually as Beneficiary of Sage Associates
			Malcolm H. Sage, in his Capacity as Partner or Joint Venturer of Sage Associates and individually as Beneficiary of Sage Associates, and as the Personal Representative of the Estate of Lillian M. Sage
			Martin A. Sage, in his Capacity as Partner or Joint Venturer of Sage Associates and individually as Beneficiary of Sage Associates
			Sage Associates
122.	10-04400	Sage Realty, et al.	Ann M. Sage Passer, in her capacity as partner or joint venturer of Sage Realty and individually as beneficiary of Sage Realty
			Malcolm H. Sage, in his capacity as partner or joint venturer of Sage Realty and individually as Beneficiary of Sage Realty, and as the Personal Representative of the Estate of Lillian M. Sage
			Martin A. Sage, in his capacity as partner or joint venturer of Sage Realty and individually as beneficiary of Sage Realty
			Sage Realty

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	Adv. Pro. No.	Case Nickname	Defendants
123.	10-04750	Samdia Family L.P., a Delaware Limited Partnership, et al.	Diana L. Messing
			Samdia Family L.P., a Delaware Limited Partnership
			Samuel L. Messing
124.	10-049869	Sharon Knee	Sharon Knee
125.	10-04672	Sidney Cole	Sidney Cole
126.	10-05380	Srione, LLC, an Idaho limited liability company, et al.	Dancing \$ LLC, a Montana limited liability company
			Eric Waldman
			Srione, LLC, an Idaho limited liability company
127.	10-0525910	Stanley I. Lehrer, et al.	Elaine Stein Roberts
			Stanley I. Lehrer, in his capacity as administrator of the Stanley I. Lehrer and Stuart M. Stein J/T WROS

⁹ Pro Se Defendant.

 $^{^{\}rm 10}$ At least one Defendant in this adversary proceeding is Pro Se.

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	Adv. Pro. No.	Case Nickname	Defendants
128.	10-04921	Stanley T. Miller	Stanley T. Miller
129.	10-05255	Stefanelli Investors Group, et al.	Anthony E. Stefanelli, Jr., as general partner of Stefanelli Investors Group and individually
			Anton Leroy, as general partner of Stefanelli Investors Group and individually
			Barbara Ann Stefanelli, as general partner of Stefanelli Investors Group and individually
			Estate Of Anthony E. Stefanelli
			Lisa M. Stefanelli, as general partner of Stefanelli Investors Group and individually
			Mark Stefanelli, as general partner of Stefanelli Investors Group and individually
			Mary Ann Stefanelli, as general partner of Stefanelli Investors Group and individually
			Minor 1
			Minor 2
			Minor 3, as general partner of Stefanelli Investors Group and individually
			Minor 4, as general partner of Stefanelli Investors Group and individually
			Minor 5, as general partner of Stefanelli Investors Group and individually
			Minor 6, as general partner of Stefanelli Investors Group and individually
			Patricia Moretta, as general partner of Stefanelli Investors Group and individually
			Patricia Moretta, solely in her capacity as personal representative of the Estate of Anthony E. Stefanelli
			Stefanelli Investors Group

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	Adv. Pro. No.	Case Nickname	Defendants
130.	10-04492	Stuart Leventhal 2001 Irrevocable Trust, et al.	Stuart Leventhal
			Stuart Leventhal 2001 Irrevocable Trust
131.	10-04525	Susan Schemen Fradin Revocable Agreement of Trust, et al.	Susan Schemen Fradin, individually, as beneficiary and as trustee of the Susan Schemen Fradin Revocable Agreement of Trust Dated 5/23/2000
			Susan Schemen Fradin Revocable Agreement of Trust Dated 5/23/2000
132.	10-04961	Sylvan Associates LLC f/k/a Sylvan Associates	Donald R. Shapiro, in his capacity as a General Partner of Sylvan Associates Limited Partnership
		Ltd Partnership, et al.	Emily L. Shapiro
			Eric N. Shapiro
			Julie B. Shapiro
			Lindsay A. Shapiro
			Robin L. Shapiro, in her capacity as Trustee for The Eric Nathan Shapiro 1989 Trust, The Emily Lauren Shapiro 1989 Trust, The Julie Beth Shapiro 1989 Trust and The Lindsay Ariel Shapiro 1989 Trust
			Sylvan Associates LLC f/k/a Sylvan Associates Limited Partnership
			The Emily Lauren Shapiro 1989 Trust, in its capacity as a Limited Partner of Sylvan Associates Limited Partnership
			The Eric Nathan Shapiro 1989 Trust, in its capacity as a Limited Partner of Sylvan Associates Limited Partnership
			The Julie Beth Shapiro 1989 Trust, in its capacity as a Limited Partner of Sylvan Associates Limited Partnership
			The Lindsay Ariel Shapiro 1989 Trust, in its capacity as a Limited Partner of Sylvan Associates Limited Partnership

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	Adv. Pro. No.	Case Nickname	Defendants
133.	10-04415	The Estate of Barbara Berdon, et al.	Allison Berwitz, in her capacity as executor of the Estate of Barbara Berdon
			Sharon Kristol, in her capacities as executors of the Estate of Barbara Berdon
			The Estate of Barbara Berdon
134.	10-05094	The Estate of Carolyn Miller, et al.	Estate of Carolyn Miller
			Joanne Gayle Rosen, in her capacities as successor Personal Representative of The Estate of Carolyn Miller and trustee of The Carolyn Rosen Miller Revocable Trust
			Laurie Riemer, individually and in her capacities as Personl Representative of The Estate of Carolyn Miller and trustee of the Carolyn Rosen Miller Revocable Trust
			The Carolyn Rosen Miller Revocable Trust
135.	10-05424	The Frederica Ripley French Revocable Trust, et al.	Alexander McFerran, solely in his capacity as successor trustee of the Frederica Ripley French Revocable Trust
			Seth B. French
			The Frederica Ripley French Revocable Trust
136.	10-04539	The Gerald and Barbara Keller Family Trust, et al.	Barbara Keller, individually and in her capacity as Trustee of the Gerald and Barbara Keller Family Trust
			Gerald E. Keller, individually and in his capacity as Trustee of the Gerald and Barbara Keller Family Trust
			The Gerald and Barbara Keller Family Trust U/A June 2, 1998

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	Adv. Pro. No.	Case Nickname	Defendants
137.	10-05104	The Gloria Albert Sandler and Maurice Sandler Revocable Living Trust	Gloria Albert Sandler, individually as grantor and beneficiary of and in her capacity as Trustee of The Gloria Albert Sandler and Maurice Sandler Revocable Trust
			Maurice Sandler, individually as grantor and beneficiary of and in his capacity as Trustee of The Gloria Albert Sandler and Maurice Sandler Revocable Trust
			The Gloria Albert Sandler And Maurice Sandler Revocable Living Trust
138.	10-05157	The Harnick Brothers Partnership, et al.	Barbara June Lang, individually and in her capacities as the personal representative of the Estate of Steven Harnick and trustee of the Steven Harnick Revocable Living Trust Dated April 2, 2002
			Estate of Steven Harnick
			Martin Harnick, individually and in his capacities as general partner of The Harnick Brothers Partnership and Martin R. Harnick & Steven P. Norton Partners
			Martin R. Harnick & Steven P. Norton Partners
			Michelle Glater
			Pamela Harnick
			Steven Harnick Revocable Living Trust Dated April 2, 2002
			The Harnick Brothers Partnership
139.	10-04718	The Jordan H. Kart Revocable Trust, et al.	Carolyn J. Kart, individually and in her capacity as executor of the Estate of Jordan H. Kart
			Jonathan J. Kart, individually and in his capacities as executor of the Estate of Jordan H. Kart and successor trustee of the Jordan H. Kart Revocable Trust
			The Estate of Jordan H. Kart
			The Jordan H. Kart Revocable Trust

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	Adv. Pro. No.	Case Nickname	Defendants
140.	10-05124	The Lawrence J. Ryan and Theresa R. Ryan Revocable Living Trust, et al.	Lawrence J. Ryan and Theresa R. Ryan Revocable Living Trust
			Lawrence J. Ryan By-Pass Trust Under Declaration of Trust Dated November 20, 1991
			Theresa R. Ryan, individually and in her capacities as trustee of Lawrence J. Ryan and Theresa R. Ryan Revocable Living Trust and the Lawrence J. Ryan By-Pass Trust Under Declaration of Trust Dated November 20, 1991
141.	10-04417	The Lustig Family 1990 Trust, et al.	David I. Lustig, individually and in his capacity as Trustee for The Lustig Family 1990 Trust
			The Lustig Family 1990 Trust
142.	10-04486	The Norma Shapiro Revocable Declaration of Trust Under Agreement Date	Martin Rosen, in his capacity as Trustee of the Trust Under Will of Philip L. Shapiro
			Norma Shapiro Declaration of Trust Under Agreement dated 9/16/2008, Revocable Trust
			Norma Shapiro, individually, and in her capacity as Trustee for the Norma Shapiro Revocable Declaration of Trust Under Agreement Dated 9/16/2008 and the Trust Under Will of Philip L. Shapiro
			Trust Under Will of Phillip Shapiro
143.	10-05083	The S. James Coppersmith Charitable Remainder Unitrust, et al.	Janice G. Coppersmith, individually
			S. James Coppersmith, individually
			Seymour W. Zises in his capacity as trustee
			The S. James Coppersmith Charitable Remainder Unitrust

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	Adv. Pro. No.	Case Nickname	Defendants
144.	10-04610	The Whitman Partnership, et al.	Bernard Whitman Revocable Living Trust U/A/D 8/5/86
			Bernard Whitman, in his capacity as Trustee for the Bernard Whitman Revocable Living Trust u/a/d 8/5/86, a partner in The Whitman Partnership
			Judith Whitman Revocable Living Trust U/A/D 8/5/86
			Judith Whitman, in her capacity as Trustee for The Judith Whitman Revocable Living Trust u/a/d 8/5/86, a partner in the Whitman Partnership
			The Whitman Partnership
145.	10-04818	Toby Harwood	Toby Harwood
146.	10-05236	Toby T. Hobish, et al.	LI Ram L.P.
			Toby T. Hobish as an individual
147.	10-04905	Train Klan, a Partnership, et al.	Claudia Helmig, in her capacity as a Partner in Train Klan
			Felice T. Londa, in her capacity as a Partner in Train Klan
			Jessica Londa, in her capacity as a Partner in Train Klan
			Peter Londa, in his capacity as a Partner in Train Klan
			Timothy Helmig, in his capacity as a Partner in Train Klan
			Timothy Landres, in his capacity as a Partner in Train Klan
			Train Klan, a Partnership
			Wendy Landres, in her capacity as a Partner in Train Klan

	Adv. Pro. No.	Case Nickname	Defendants
148.	10-0446311	Triangle Diversified Investments, et al.	Triangle Diversified Investments
			Zin Investments Limited
149.	10-04446	Trust Dated 12/6/99 Walter and Eugenie Kissinger, et al.	Dana M. Kissinger-Matray
		22.00.00,00,00	Eugenie Kissinger
			John Frans Kissinger
			Thomas Van Drooge Kissinger
			Trust Under Agreement dated 12/6/99 for the Benefit of Walter and Eugenie Kissinger
			Walter B. Kissinger
			Walter B. Kissinger Revocable Trust
			William D. Kissinger
150.	10-04885	Trust Fund B U/W Edward F. Seligman F/B/O Nancy Atlas, et al.	Nancy Atlas, in her capacity as Trustee and Beneficiary of the Trust Fund B U/W Edward F. Seligman F/B/O Nancy Atlas
			Trust Fund B U/W Edward F. Seligman F/B/O/ Nancy Atlas
151.	10-04995	Trust U/Art Fourt O/W/O Israel Wilenitz, et al.	Evelyn Berezin Wilenitz, individually, and as Trustee and Beneficiary of the Trust U/ART Fourth O/W/O Israel Wilenitz
			Sara Seims, as Trustee of the Trust U/ART Fourth O/W/O Israel Wilenitz
			Trust U/A Fourth U/W/O Israel Wilenitz

¹¹ At least one Defendant in this adversary proceeding is Pro Se.

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10-05026	Walter Freshman Trust A, a Florida trust, et al.	Frieda Freshman Revocable Trust Dated 12/31/92
		Frieda Freshman, as trustor, as trustee
		Walter Freshman Revocable Trust
		Walter Freshman Trust A
10-05176 ¹²	White Orchard Investments, et al.	Anthony Pugliese
		Christina Pugliese
		Jean Caroline
		Mona Pugliese
		Phoenix Lake, Ltd.
		Pierre Caroline
		White Orchard Investments, Ltd.
10-05196	Whitman 1990 Trust U/A DTD 4/13/90, et al.	Irene Whitman 1990 Trust U/A DTD 4/13/90
		James M. New, in his capacity as Trustee of the Irene Whitman 1990 Trust
		Laura New, in her capacity as executrix of the Estate of Irene Whitman

 $^{^{\}rm 12}$ At least one Defendant in this adversary proceeding is Pro Se.

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	Adv. Pro. No.	Case Nickname	Defendants
155.	10-04669	Zieses Investment Partnership, et al.	Allan Inger
			Barry Inger
			Caryn Zieses
			Debra S. Zieses
			Marshall Zieses
			Neil R. Zieses
			Susan B. Alswager
			Zieses Investment Partnership